

LRQV64 0852315Z

PP HQ

DE LA

P 02602315Z

FM LOS ANGELES (183A-1130) (OC-1) (P)

TO DIRECTOR PRIORITY

UNCLAS E F T O

HAND CARRY IN SEALED ENVELOPE TO SUPERVISOR

OC SECTION.

ET AL, RICO, OO: LOS ANGELES

FOR THE INFORMATION OF THE BUREAU, ON MARCH 11, 1981

LOS ANGELES DIVISION, ADVISED SPECIAL AGENTS

AND OF AN APPROACH MADE TO HER

TO OBTAIN INFORMATION FROM FBI FILES. THE APPROACH WAS MADE ON

MARCH 10, 1981 BY WHITE MALE, BORN

IS

AND THE

APPROACH WAS MADE IN A SOCIAL SETTING.

AT CALIFORNIA BELL CARD CLUB, IS

A KNOWN ASSOCIATE OF

IS SUBJECT IN CAPTIONED CASE TOGETHER WITH A NUMBER OF CHICAGO

LGN MEMBERS WHO ARE ACTING TOGETHER TO EXPAND THEIR CONTROL OVER

V-80

DE-106

183-4746

1cc DW

OC CRD

PM 3058

AV

15 MAR 81 1981

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PAGE TWO (LA 183A-1180) UNCLAS E F T O

LOS ANGELES BOOKMAKERS AND LOANSHARKS.

[REDACTED] ADVISED THAT [REDACTED] ASKED HER TO OBTAIN FROM FBI FILES, INFORMATION CONCERNING [REDACTED] ASSOCIATION WITH ORGANIZED CRIME. [REDACTED] THAT MANY OF HIS ASSOCIATES AT THE CALIFORNIA BELL CARD CLUB ARE ORGANIZED CRIME TYPES. LOS ANGELES HAS DETERMINED THAT [REDACTED] CURRENTLY CONTROL ALL BOOKMAKING AND LOANSHARKING AT THE CLUB.

[REDACTED] IS AT THE CLUB ON A DAILY BASIS AND CONDUCTS A SHYLOCK ENTERPRISE DURING THE EVENING HOURS [REDACTED] [REDACTED]

[REDACTED] THAT [REDACTED]

[REDACTED] SHE ADVISED [REDACTED] SHE DID NOT.

[REDACTED] AGREED TO MAINTAIN CONTACT WITH [REDACTED] AND ASSIST IN CASE DEVELOPMENT. SAC EDGAR N. BEST AND ASAC [REDACTED] [REDACTED] LOS ANGELES, FULLY BRIEFED AND CONCUR WITH THE NEED FOR ADDITIONAL CASE DEVELOPMENT.

ON [REDACTED] CONSENSUALLY MONITORED A TELEPHONE CALL WITH [REDACTED] WHO AGAIN REQUESTED INFORMATION. [REDACTED] CLAIMED A PRIOR ARREST IN BURBANK, CALIFORNIA FOR BOOKMAKING.

ON [REDACTED] TELEPHONICALLY CONTACTED [REDACTED]

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PAGE THREE (LA 183A-1180) UNCLAS E F T O

AT HER RESIDENCE WITH A SIMILAR REQUEST. THIS CALL WAS NOT MONITORED DUE TO THE PRESENCE OF ANOTHER PERSON AT THE [REDACTED] RESIDENCE.

LOS ANGELES BELIEVES THAT [REDACTED] CONTACT WITH [REDACTED] MAY WELL BE MOTIVATED BY [REDACTED] AND OTHERS.

DEPENDING ON THE PROGRESS OF THIS MATTER AND AS SOON AS PRACTICAL, LOS ANGELES INTENDS TO INTRODUCE A FEMALE UNDERCOVER SPECIAL AGENT VIA [REDACTED] AS A CLERICAL EMPLOYEE WORKING IN THE AREA OF ORGANIZED CRIME. INVESTIGATION OF [REDACTED] HAS DETERMINED HIS M.O. HAS CONSISTED OF FORCING A SINGLE BOOKMAKER TO COOPERATE BY IDENTIFYING OTHER BOOKMAKERS FOR HIS CREW TO EXTORT.

[REDACTED] THROUGH [REDACTED] CAN BE FURNISHED WITH INFORMATION FROM THE FEMALE UNDERCOVER SPECIAL AGENT IDENTIFYING LOS ANGELES "BOOKMAKERS," WHO ARE IN FACT OTHER UNDERCOVER AGENTS. THIS IS ONE OF A NUMBER OF SCENARIOS BEING DEVELOPED BY LOS ANGELES.

ON MARCH 20, 1981, LOS ANGELES STRIKE FORCE CHIEF, [REDACTED] AFTER HEARING FACTS AND CIRCUMSTANCES

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PAGE FOUR (LA 183A-1180) UNCLAS E F T O

CONCURS WITH THE USE OF CONSENSUAL MONITORING AND STATED SUCH
APPROACHS WOULD NOT BAR SUCCESSFUL PROSECUTION.

BT

LIAO 020 0620345Z

PP HQ

DE LA 26

P 030345Z MAR 81

FM LOS ANGELES (183A-1180) (OC-1) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTN: HAND CARRY TO UNIT CHIEF

ORGANIZED CRIME SECTION; ALSO HAND CARRY TO

TECHNICAL SERVICES UNIT.

JOSEPH JOHN

AIUPPA, FRANK BUCCIERI,

ANTHONY

SPILOTRO, RICO, OO: LOS ANGELES.

FOR INFORMATION OF THE BUREAU, CAPTIONED SUBJECTS
HAVE BEEN ENGAGED IN THE EXTORTION OF BOOKMAKERS AND
LOAN SHARKS IN THE LOS ANGELES AND SAN DIEGO AREAS.

LOS ANGELES HAS TEN INFORMANTS PROVIDING
INFORMATION ON CAPTIONED SUBJECTS.

MAY 12 1981

TECH. SEC. MAR 13 1981

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*Recommend send
NO p/1's to LA
review they already
have 4
3/4/81
7/5*

to
183-4746-2

PAGE TWO (LA 183A-1180) UNCLAS

INVESTIGATION WAS INITIATED IN THIS CASE WHEN INFORMANT
INFORMATION WAS RECEIVED FROM A MEMBER SOURCE OF THE ILLINOIS
ORGANIZED CRIME COMMISSION [REDACTED]
[REDACTED]

SOURCE INFORMATION PROVIDES THAT [REDACTED]
[REDACTED]

[REDACTED] HAVE SINCE SEPTEMBER, 1980, EXTORTED
NUMEROUS BOOKMAKERS AND LOANSHARKS IN THE LOS ANGELES, SAN
DIEGO AREAS AND TOLD THEM THAT THEY WILL ACT AS AGENTS FOR THEM,
[REDACTED] OR THEY WILL BE ELIMINATED.

SOURCE INFORMATION AND LOCAL LAW ENFORCEMENT AGENCIES
HAVE VERIFIED THIS INFORMATION AND HAS DETERMINED THAT
EIGHT LOCAL BOOKMAKERS HAVE BEEN THREATEN WITH FORCE AND
VIOLENCE. THREE OF THESE BOOKMAKERS HAVE EITHER FLED THE
LOS ANGELES AREA OR REFUSED TO COLLECT THEIR MONIES MADE
DURING BOOKMAKING OR LOAN SHARKING ACTIVITIES. TWO OF THE
BOOKMAKERS, [REDACTED] HAVE DECIDED TO

3

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PAGE THREE (LA 183A-1180) UNCLAS

WORK FOR [REDACTED] RATHER THAN BE SUBJECTED TO PHYSICAL INJURY. ATTEMPTS TO INTERVIEW THE THREATENED BOOKMAKERS AND LOAN SHARKS HAS MET WITH NEGATIVE RESULTS DUE TO THEIR EXTREME FEAR OF [REDACTED]

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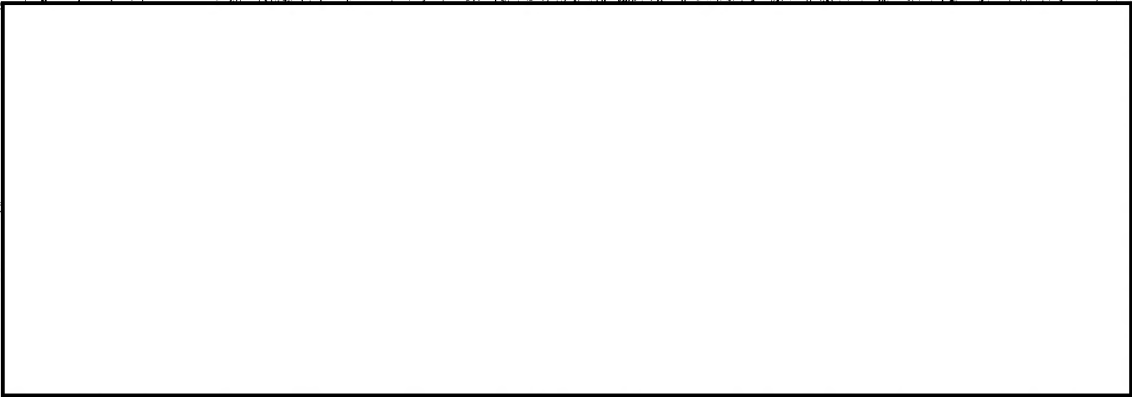
[REDACTED] HAVE LET IT BE KNOWN THAT THEY INTEND TO CONTROL THE BELL CARD CLUB IN BELL, CALIFORNIA, AS WELL AS THE BOOKMAKING ACTIVITIES AT SAN ANITA AND DEL MAR RACE TRACKS.

THE WIFE OF AN OWNER/OPERATOR OF THE CALIFORNIA BELL CARD CLUB WAS THREATENED DURING A HOME INVASION. SHE WAS BOUND AND

PA

PAGE FOUR (LA 183A-1180) UNCLAS

LEFT UNTOUCHED IN HER BED. SHE DESCRIBED HER ASSAILANTS
AS ITALIAN MEN SPEAKING WITH A MID-WESTERN ACCENT. BOTH
WIFE AND HUSBAND DEY BEING EXTORTED.



REQUEST OF THE BUREAU:

DIVISION 6 IS REQUESTED TO COORDINATE WITH
TECHNICAL SERVICES DIVISION AND OBTAIN AN ADDITIONAL 3
PEN REGISTERS FOR USE IN THIS PRIORITY INVESTIGATION.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

3/4/81

Date

TO: DIRECTOR, FBI
 (ATTN: [REDACTED] ELSUR UNIT)

FROM: SAC, LOS ANGELES (183A-1180) (OC-2) (P)

SUBJECT: [REDACTED]

ET AL
 RICO
 OO: Los Angeles

Re Bu airtel to all SACs, 2/14/81.

Enclosed for the Bureau are two copies of an application and accompanying memorandum filed [REDACTED] at Los Angeles, California, before U. S. Magistrate JOHN R. KRONENBERG, MISC. [REDACTED]. Also enclosed for the Bureau are two copies each of two Court Orders authorizing the installation and use of pen registers pursuant to aforementioned application. Enclosed Court Orders were filed [REDACTED] before U. S. Magistrate JOHN R. KRONENBERG, Los Angeles, California.

83-4746-
 ENCLOSURE

06 MAR 17 1981

- ② - Bureau (Enc. 6)
 2 - Los Angeles (Enc. 3)

DRL/lmi
 (4)

60 MAY 13 1981

Approved: [Signature] Transmitted (Number) (Time) Per

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PAGE 1 OF 2

DATE 3/10/81

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

#F#HERR LAUDE HQ H0047 #H04E0R 111615Z MAR 81

FM DIRECTOR FBI

TO FBI LOS ANGELES {183A-1180} {OC-1} ROUTINE

BT

UNCLAS E F T O

JOSEPH JOHN

AIUPPA, FRANK BUCCIERI,

ANTHONY SPILOTRO,

RICO, OO: LOS ANGELES

- YOUR REQUEST FOR TELEPHONE LINE MONITORING EQUIPMENT,
 DIAL NUMBER RECORDERS {DNRS} AND TELEPHONE LINE INTERFACE
 EQUIPMENT HAS BEEN RECEIVED AND MADE A MATTER OF RECORD. THE
 REQUEST WILL BE FILLED ALONG WITH OTHER REQUESTS IN ORDER OF
 RECEIPT AND PRIORITY, AS EQUIPMENT BECOMES AVAILABLE.
 YOUR DIVISION WILL BE KEPT ADVISED AS TO AVAILABILITY OF
 DNR EQUIPMENT.

APPROVED BY

WAB/CS

DRAFTED BY

GRV/AMB {5}

DATE

3/10/81

ROOM

18015/8

TELE EXT.

5805

1 - MR. MONROE

1 - MR. BAYSE

1 -

1 -

1 -

MAR 13 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

UNCLAS E F T O CONTINUATION SHEET

START HERE

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DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

NOTE: TSD IS CONTINUALLY UPDATING EQUIPMENT LOCATIONS AND IS
ACQUIRING ADDITIONAL EQUIPMENT, BUT REQUESTS FAR EXCEED
AVAILABLE EQUIPMENT.

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 3/20/81

TO: DIRECTOR, FBI
 ATTN: ORGANIZED CRIME SECTION
 SECTION CHIEF SEAN MC WEENEY
 SUPERVISOR [REDACTED]

FROM: *ENB/TAJ* SAC, LOS ANGELES (183A-1180) (OC-1) (P)

RE: CHANGED *L*

JOSEPH JOHN ATUPPA;
 FRANK BUCCIERI;

RICO
 OO: Los Angeles

Title has been changed to exclude subjects
 [REDACTED] ANTHONY SPILOTRO
 and JOHN ANGELO.

Enclosed for the Bureau are five copies each of
 an affidavit, application and order regarding the interception
 of wire and oral interception of wire communications.
 Also enclosed for the Bureau are eleven (11) Elsur principal cards.

3 - Bureau (Enc 26) *11*
 2 - Los Angeles

WTW/slm
 (5)

ENCLOSURE

MAY 6 1981

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

LA 183A-1180

As the Bureau is aware, this investigation involves a concerted effort by the Chicago family of La Cosa Nostra in concert with members of the Los Angeles family of La Cosa Nostra to control criminal activities, such as bookmaking, loansharking and vending machines in the Western States of the United States. The Los Angeles, San Diego and Chicago Divisions view the criminal activity specified in the attached affidavit as a crossroads move by the La Cosa Nostra to dramatically increase their influence in the Western States.

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The contents of the enclosed affidavit, application and order have been discussed and reviewed by Special Attorney [redacted] Chief, Los Angeles Strike Force, who is assisting in this matter and will be, for Title III purposes, the supervising attorney.

Informants utilized are as follows:

Confidential Source 1	[redacted]
Confidential Source 2	State of Illinois Organized Crime Commission
Confidential Source 3	[redacted]
Confidential Source 4	[redacted]
Confidential Source 5	Los Angeles County Sheriff
Confidential Source 6	Los Angeles County Sheriff
Confidential Source 7	Los Angeles Police Department
Confidential Source 8	Los Angeles Police Department
Confidential Source 9	[redacted]
Confidential Source 10	[redacted]
Confidential Source 11	[redacted]

For further information of the Bureau, the Elsur designation [redacted] in the affidavit will be as follows:

[redacted]

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FBIHQ is requested to afford this matter expeditious review because [redacted]

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LA0664 0830200Z

PP HQ NY

DE LA 24

P 240200Z MAR 81

FM LOS ANGELES (183A-1180) (OC-1) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTN: SUPERVISOR [REDACTED]

OC SECTION

[REDACTED] ET AL; RICO; OO: LOS ANGELES

RE LOS ANGELES AIRTEL TO BUREAU, MARCH 20, 1981.

ENCLOSED WITH REFERENCED AIRTEL WAS AN AFFIDAVIT FOR
TITLE III COVERAGE REGARDING CAPTIONED MATTER. INFOR-
MATION NOT CONTAINED IN THIS AFFIDAVIT, BUT IS HIGHLY
PERTINENT FOLLOWS:

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C.A.
CAPTIONED INVESTIGATION BEGAN OCTOBER 29, 1980, AT
LOS ANGELES UPON RECEIPT OF SOURCE INFORMATION THAT

[REDACTED] AND [REDACTED] HAD EXTORTED AN ONTRACK
BOOKMAKER. DURING THE PERIOD NOVEMBER, 1981 THRU MID
JANUARY, 1981, THE SAN DIEGO FBI, LOS ANGELES POLICE
DEPARTMENT (LAPD) AND LOS ANGELES COUNTY SHERIFF'S
OFFICE (LASO) RECEIVED SIMILAR CONFIDENTIAL SOURCE

cc to [REDACTED]
[REDACTED]

183-4746-4

cc to [REDACTED]

60 MAY 13 1981

16 APR 6 1981

PAGE TWO (LA 183A-1180) UNCLAS E F T O

INFORMATION. THE SEVERAL ABOVE MENTIONED AGENCIES MET AND DECIDED TO POOL SOURCE INFORMATION AND INVESTIGATIVE EFFORT.

LAPD, ORGANIZED CRIME INTELLIGENCE UNIT, THROUGH A CONTACT IN THE ILLINOIS STATE CRIME COMMISSION IS RECEIVING INFORMATION FROM A SOURCE WHO IS [REDACTED]

[REDACTED]

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[REDACTED] SOURCE ADVISES THAT [REDACTED]

[REDACTED]

SOURCE ADVISES THAT [REDACTED]

[REDACTED]

[REDACTED] [REDACTED]

[REDACTED]

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PAGE THREE (LA 133A-1180) UNCLAS E F T O

DURING THE BRILAB (OCTOBER, 1979) INVESTIGATION

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[REDACTED]

[REDACTED] [RECORDED] [REDACTED]

[REDACTED]

[REDACTED]

A DEA SOURCE WITH LCN

TIES ADVISES

[REDACTED]

[REDACTED]

THE

DEA SOURCE ADVISED

[REDACTED]

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[REDACTED]

[REDACTED]

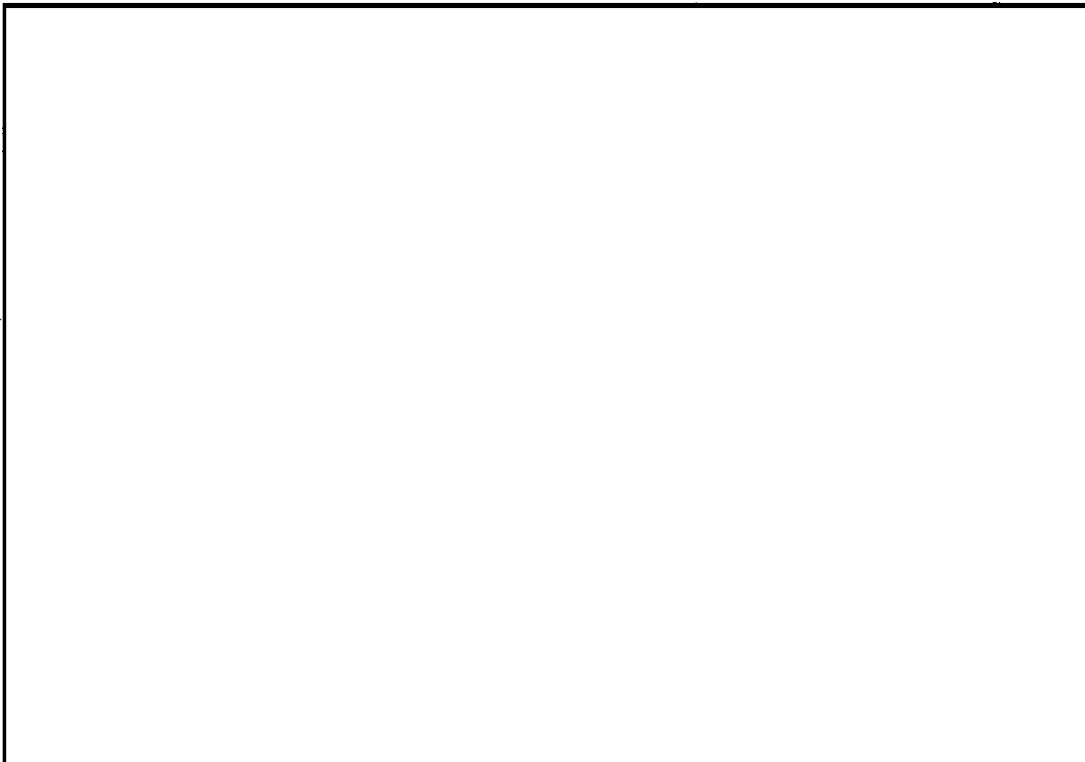
THIS SOURCE SAID

[REDACTED]

[REDACTED]

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PAGE FOUR (LA 183A-1180) UNCLAS E F T O.



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BT

LA0781 0860121Z

RR HQ CG LV

DE LA

R 0260121Z MAR 81

27 MAR 81 0158z

FM LOS ANGELES (183A-1180) (OC-1) (P)

TO DIRECTOR ROUTINE

CHICAGO ROUTINE

LAS VEGAS ROUTINE

BT

UNCLAS E F T O

ET AL, RICO, OO: LOS ANGELES.

A SOURCE KNOWN ONLY TO THE STATE OF ILLINOIS ORGANIZED
CRIME COMMISSION HAS ADVISED

SOURCE ADVISES THAT

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7 MAR 31 1981

40 MAY 13 1981

PAGE TWO (LA 183A-1180) UNCLAS E F T O

[REDACTED]

CHICAGO AND LAS VEGAS ARE REQUESTED TO CONTACT
LOGICAL SOURCES AND WITHOUT BEING HIGHLY SPECIFIC, DETERMINE
THE DATE AND PLACE OF THE MEETING BETWEEN [REDACTED]

[REDACTED]

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[REDACTED] CHICAGO IS ALSO REQUESTED TO FURNISH LOS
ANGELES A PROFILE OF [REDACTED] INCLUDING LCN ASSOCIATIONS
AND CRIMINAL BACKGROUND.

BT

1 - [redacted]

Airtel

3/30/81

Director, FBI

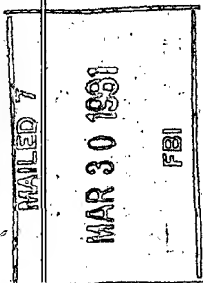
SAC, Los Angeles (183A-1180)

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[redacted]
AKA, ET AL;
RICO
OO: Los Angeles

Re Los Angeles airtel with Title III affidavit,
application and order to Director dated 3/20/81, Butelcal
to Supervisor [redacted] dated 3/30/81.

After reviewing Special Agent [redacted]
affidavit by FBIHQ, Los Angeles Supervisor [redacted] was
advised of the corrections that have to be made before
further processing of this affidavit by FBIHQ. Supervisor
[redacted] advised that Los Angeles resubmitting affidavit.



SPH:ljf
(4)

183-4746 - [handwritten mark]

16 APR 1 1981

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

1 - Legal Counsel Division

Attn: [REDACTED]

1 - [REDACTED]

Airtel

4/9/81

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Director, FBI

SAC, Los Angeles (183A-1180)

[REDACTED]
AKA, ET AL;
RICO
OO: Los Angeles

Re Los Angeles airtels to Director dated
3/20/81, and 4/3/81.

The Organized Crime Section of the Criminal
Investigative Division (CID) and Legal Counsel Division
(LCD) have reviewed the submission of your second
affidavit. As a result of this review, FBIHQ will not
process your affidavit until the following corrections
and revisions are made:

1. Title 18, U. S. Code, Section 2, Aiding
and Abetting, is not a violation that can be used for an
offense enumerated in Title 18, U. S. Code, Section 2516.

2. Based on the facts contained in your affidavit,
the principals of your affidavit are not violating Title 18,
U. S. Code, Section 1955, Illegal Gambling Business, and
Title 18, U. S. Code, Section 1951, Hobbs Act. Basically,
the subjects of your affidavit are [REDACTED]

3. Your affidavit must state that Penal Codes
of California, Arizona, and Illinois are felony counts
punishable by more than a year in jail.

SPH:ljf

183-4746-7

17 APR 10 1981

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

Airtel to SAC, Los Angeles

Re: [REDACTED]

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4. The informants in your affidavit have to be more specific as to date and from whom they obtained the information. If it is singular in nature then you can state that they learned it from one of the subjects.

Your informant reliability statements and basis of knowledge are not consistent throughout this affidavit. In addition, Source 02 cannot be used without naming the officer who handles this source.

5. [REDACTED]
[REDACTED]

6. The affidavit mentions a lot of names without clarifying what role they play in the affidavit.

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7. Where is the probable cause to list
[REDACTED]
[REDACTED]

8. Finally, there is no probable cause that
[REDACTED]
[REDACTED]
[REDACTED]

Airtel to SAC, Los Angeles

Re:

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FBIHQ is cognizant of the fact that this case has great potential and therefore recommends that the informants in your affidavit concentrate their efforts on developing information and probable cause regarding the use of the telephone and business office by these subjects in carrying out their criminal activities.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/9/81

TO: DIRECTOR, FBI
 (ATTN: TECHNICAL SERVICES DIVISION;
 OPERATIONS MANAGEMENT SECTION)

FROM: *ENB/wn* SAC, LOS ANGELES (183A-1180) (P) (CC-1)

SUBJECT:

A
 ET AL
 RICO
 OO: Los Angeles

Re Los Angeles telephone call of SA
 to System Analyst FBIHQ,
 4/8/81. 10 8th

Enclosed for the Bureau Technical Services
 Division, Operations Management Section, are the follow-
 ing:



② - Bureau (Enc. 3)
 2 - Los Angeles

DRL/lmi
 (4)

APR 17 1981

Approved: *Sub/wn*

Transmitted

(Number)

(Time)

Per *[Signature]*

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ENCLOSURE
 ENCL. REMOVED
 BY SDS TO BE
 RETURNED TO LA
 4/20/81

83-4746-8

SYS. LIAISON

60 MAY 1 1981

LA 183A-1180



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REQUEST OF THE TECHNICAL SERVICES
DIVISION; OPERATIONS MANAGEMENT
SECTION:

Los Angeles requests normal computerized telephone number processing on the enclosed seven telephone number toll records.

It is anticipated that the printouts will be used in court at some future date.

LA0540 1102313

RR HQ CG

DE LA 0008

RR 202313Z APR 81

FM LOS ANGELES (183A-1180)

TO DIRECTOR ROUTINE

CH CAGO (183A-1337) (SQ. 16) ROUTINE

BT

UNCLAS

21 APR 81 00 06Z
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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Tech. Servs.	
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Off. of Cong. & Public Affs.	b6 b7C
Telephone Rm.	
Director's Sec'y	

[REDACTED] ET AL, RICO, OO: LOS ANGELES.

RE LOS ANGELES TELEPHONE CALLS TO BUREAU APRIL 16, 1981
AND CHICAGO APRIL 17, 1981.

AS RECOMMENDED BY FBIHQ, LOS ANGELES HAS SUBSTANTIALLY
COMPLETED EXTENSIVE REVISIONS IN THE PREVIOUSLY SUBMITTED
TITLE III AFFIDAVIT. [REDACTED]

Imp

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183 - 4746 - 9
cc 5105
cc to

20 APR 27 1981

9 MAY 1981

PAGE TWO (LA 183A-1180) UNCLAS

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PAGE THREE (LA 183A-1180) UNCLAS

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DE LA 001

O 252130Z APR 81

FM LOS ANGELES (183-LL80) (OC-1) (P)

TO DIRECTOR, FBI (IMMEDIATE)

BT

UNCLAS

ATTN: SUPERVISOR [REDACTED] OC SECTION

[REDACTED] ET AL., RICO, OO: LOS ANGELES

RE LOS ANGELES TELEPHONE CALL TO SUPERVISOR

DATED APRIL 24, 1981.

L08A. ON APRIL 20, 1981, SOURCE ONE TOLD ME THAT DURING
THE PERIOD MAY THROUGH NOVEMBER, 1980, SOURCE ONE LEARNED
BY OBSERVATION, OVERHEAR AND CONVERSATION [REDACTED]

[REDACTED]

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
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Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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[REDACTED]

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[REDACTED]

REFERENCE IS MADE TO PARAGRAPH SIX, LINE

23, OF THIS AFFIDAVIT. [REDACTED]

[REDACTED]

b3

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/13/81

TO: DIRECTOR, FBI
 ATTN: HAND CARRY TO SUPV. [REDACTED] ORGANIZED
 CRIME SECTION

FROM: SAC, LOS ANGELES (183A-1180) (OC-1) (P)

RE: [REDACTED] aka
 ET AL
 RICO
 OO: LOS ANGELES

Re Los Angeles airtel to Bureau 4/3/81.

Enclosed herewith are five copies each of a corrected and updated affidavit, application and order.

3 - Bureau (Enc 15)
 2 - Los Angeles

WTW/slm
 (5)

ENCLOSURE

RECEIVED

FBI

4-
 183-4746

MAY 6 1981

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

5/5/81

Date

TO: DIRECTOR, FBI
 (ATTN: TECHNICAL SERVICES DIVISION;
 OPERATIONS MANAGEMENT SECTION)

FROM: SAC, LOS ANGELES (183A-1180) (OC-1) (P)

SUBJECT:

ET AL
 RICO
 OO: Los Angeles

Re Los Angeles airtel to the Bureau, 4/9/81.

Enclosed for the Bureau Technical Services
 Division, Operations Management Section, are the fol-
 lowing toll records:



b7D

b6
 b7C

2 - Bureau (Enc. 4)
 2 - Los Angeles

DRL/lmi
 (4)

ENCLOSURE

REMOVED FOR CTNF
 PROCESSING & RE-ENTRY
 TO LA

MAY 8 1981

Approved: _____

Transmitted _____
 (Number) (Time)

Per _____

LA 183A-1180



REQUEST OF THE TECHNICAL SERVICES DIVISION; OPERATIONS
MANAGEMENT SECTION:

Los Angeles requests normal computerized telephone number processing on the enclosed telephone number toll records.

It is anticipated that the printouts will be used in court at some future date.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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